Barrington Affordable Housing Committee Meeting Minutes of the Joint Session with the Town Council and the Planning Board Meeting Date: Monday, November 29, 2004

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Attendees	Town Council: June Speakman, Marty Scavongelli, Mark Gillooly, and John Lazzaro
	Planning Board: Mike Minardi, Joe Blount, Marc Zawatsky, Andrew Reich, Mark Hanchar and Daniel Justynski
	Affordable Housing Committee: Robert Dillon, Chairman; Peter DeAngelis
Also present	Nancy Giorgi, Legal Counsel; Todd Ford and Erica Johnson, Daylor Consulting
Time	6:00 PM – 9:00 PM
Location	Barrington Senior Center

Marty Scavongelli	Opened Meeting	6:12 PM – Marty Scavongelli opened the Town Council meeting. Mike Minardi opened the Planning Board meeting.
Peter DeAngelis	Welcome	Peter welcomed returning attendees and new attendees. First order of business – Approval of the minutes from the meeting held November 18, 2004.
Dan Justynski	Minutes	Dan Justynski detailed the minutes from the previous meetings. Two requests were made:
		1. The new Planning Board member, Mark Hanchar, had attended the meeting and was not included.
		2. Section 3.1.2 – Item 5 – Marc Zawatsky had requested additional information be added to the section. This was completed.
		Motion to accept the minutes as amended.
		Town Council: Approved 3 – 0
		Planning Board: Approved 6 – 0
Nancy Giorgi	Introduction	Summary of tonight's process:
		The Plan being recommended for approval is now dated November 29, 2004.
		Todd Ford made requested edits to;
		Page 3 – Definition of a subsidy
		Page 5 – Under strategy, added evaluate
		Page 7 – added R-40 Zone
		Page 27 – added a house-cleaning sentence to link the plan to the Comprehensive Plan.
	Questions from Boards	None
Gwen	Public	Edmond Street
Hoffman	Comment	Concerned about the increased density from sub-standard lot usage strategy.
Todd Ford	Response	1. Process of approval is still a special use permit.
		2 Only pre-existing lots considered

		Question from Marc Zawatsky: what happens if something recommended and approved does not occur? Nancy Giorgi pointed out the line on page 17 "for implementation".
		Andy Reich – In Favor
		Marc Zawatsky - In Favor
		Mark Hanchar - In Favor
		Joe Blount - In Favor
		Mike Minardi - In Favor
		Dan Justynski - In Favor
	Town Council	Motion by Marty Scavongelli to adopt the Plan as presented, dated November 29, 2004 and the changes to the Comprehensive Plan's Housing Element.
		Seconded by John Lazzaro.
		Marty Scavongelli – In Favor
		John Lazzaro – In Favor
		June Speakman – In Favor
		Mark Gillooly – In Favor
All		Thank you to all involved on the Affordable Housing Committee, Todd, Erica, Nancy, as well as other interested constituents. Special thanks to Bob Dillon for chairing the committee.
Town		Motions to adjourn
Council and		Seconded
Planning Board		All in favor!
All		Meeting Adjourned at 8:30 PM

Daniel J. Justynski, Planning Board Member